

Colorado Limited Gaming Control Commission

Minutes of Public Session
October 15, 2015

Public Session

I. Call to Order

The October 15, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 142 Lawrence Street, Central City, Colorado. Commissioners Chuck Murphy and Don Wick were present and a quorum existed. Commissioner Mohr arrived at approximately 10:05 a.m., before Agenda item IV – Division Financial Statement. Commissioner Shirley was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

Chairman Hutson expressed the Commission's gratitude for the hospitality extended by the towns of Black Hawk and Central City, the Gaming Industry and the Division and stated the Commission enjoys being able to visit the community.

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

On behalf of Gilpin County, Linda Isenhardt, Gilpin County Commissioner, expressed appreciation for gaming and its impact in Gilpin County; stating that 60-70 percent of the Gilpin County workforce is affiliated with the gaming industry. Ms. Isenhardt continued by welcoming the Commissioners to Gilpin County.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG15001591, In the Matter of Zackary Carpenter, Support License No. 43877.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two (2) months ending August 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Certification of Fiscal Year 2015 Distribution

Vickie Floyd, Controller, Division of Gaming, provided details regarding the Fiscal Year 2015 Limited Gaming Fund and the Extended Gaming Fund Distributions.

The Commission voted unanimously to certify the Fiscal Year 2015 distribution of the Limited Gaming Fund and the Extended Gaming Fund as presented by the Division.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the September 17, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Senior Director, Enforcement Business Group, expressed his appreciation to Central City and Gilpin County for hosting the October meeting of the Colorado Limited Gaming Control Commission. Mr. Kammerzell verbalized the importance of visiting the Central City community and thanked the audience for their attendance.

Flavio Quintana, Director, Division of Gaming, showed gratitude toward Lois Rice, the Colorado Gaming Association and The Lodge Casino for hosting the October Industry Dinner. Mr. Quintana continued by thanking Lad Sullivan for his efforts in preparing the Central City office to host the October Commission meeting.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and (b) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail licenses for Monarch Black Hawk, Inc. d/b/a Monarch Casino Black Hawk, G.F. Gaming Corporation d/b/a The Famous

Bonanza Casino Corp., and G.F. Gaming Corporation d/b/a Easy Street Casino. The license renewals shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the renewal of the Manufacturer/Distributor licenses for Monarch Growth, Inc. and NRT Technology Corporation. The license renewals shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the renewal and Change of Ownership of the Retail License for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. The license renewal shall expire two years from the date of its current expiration.

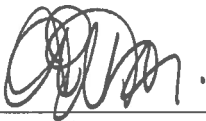
The Commission voted unanimously to approve the renewal and Change of Ownership of the Operator License for Luna Gaming - Red Dolly, LLC. The license renewal shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the renewal and Change of Ownership of the Manufacturer/Distributor License for Incredible Technologies, Inc. The license renewal shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the First Issuance of the Operator License for Incredible Technologies, Inc. The license shall expire two years from the date of issuance.

The Chairman extended an opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:44 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission